

**Oakland Communications Commission
Meeting Minutes – June 16, 2010**

The OCC meeting in the Municipal Building and was called to order at 6:30 p.m. by Chairman Foley with the roll call.

Present: Ostapczuk, Birks, Zeller, Atwood, and Foley,
Absent: Marcalus, Roth, and DiPentima

The Commission recited the flag salute and observed a moment of silence.

Approval of Minutes

Motion to accept: Birks; seconded by Zeller.

Public Comment: No Public Attending

Committee Reports:

Chairman's Report – Peter Foley

- No additional news

Crossroads Newsletter/ General– Mark Ostapczuk

- Informed the Commission that no action is presently required
- Articles and pictures have been received and that publication of the newsletter is pending, and that it has been delayed

Television/ Audio/ Filming – Fred Birks and Hank Roth

- Informed the Commission that the PSAs are operational
- Currently still discussing and in receipt of purchase upgrade estimates (quotes) for equipment, microphones, wiring, etc
- Exit 58 June taping cancelled (Rec Commission)
- See upcoming TV programming/filmwork, below

Web/ Internet Video/ Video Streaming – Peter Foley and Fred Birks

- Informed the Commission that assistant Dmitri resigned; Foley will continue to manage responsibility and web updates as needed
- Also suggested that the responsibility to manage website could be opened up to others (Zeller) in near future once stabilized
- Cancelling software (Dreamweaver) purchase order due to various delays and changes in manufacturer's spec. Will review improvements to find better option (purchase pending) for compatibility with Mac platform
- Reviewed the online website demonstration (per Rich's recommendation); has received quote and will allocate budget following the network upgrades

Bulletin Board.

- Operations and updates continuing smoothly - wonderful

OEM – Hank Roth: Nothing to report.

M&C Liaison – Frank DiPentima: No report

New Business/ New Project Opportunities

- Upcoming TV programming/filmwork: Carnival (July 16); Town Fair (June 24-6);
- Other possibilities: Crystal Beach filming, "About Oakland" and First Aid/Ambulance tapings

Future 2010 OCC Meeting Dates –

The third Wednesday of each month at 6:30 PM: Aug 18, Sept 15, Oct 20, Nov 17, Dec 15

Motion by Commissioners Ostapczuk and seconded by Birks to close the meeting at 7:30 PM – All in favor.

Next meeting, Aug 18, 2010

Respectfully submitted by Cynthia Atwood on behalf of Peter Marcalus, 8/18/10